



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

September 6, 2005

9:05 a.m. Meeting called to order by Chairman Supervisor Byng Hunt

Pledge of Allegiance is led by Supervisor Vikki Bauer

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Myron Schlaegel former County Auditor; comments on Blue Ribbon Committee and its inadequate performance and defending the elected status of the Auditor's Office

DEPARTMENT REPORTS/EMERGING ISSUES

NO ONE SPOKE

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Policy committee tomorrow.

Town & County Liaison Meeting

Mgmt. Comp. Meeting next Tuesday after Board meeting.

Met with Public Defender's office-they are requesting more money (*CAO will do analysis of this*)

DIF ordinance-working on this

Presentation of Blue Ribbon Report to the Rotary

CAO will be gone until next Tuesday.

9:15 a.m.

CLOSED SESSION

2)
Labor
Negotiations

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

3)
CAO
Performance
Eval.

Public Employee Performance Evaluation. Government Code §54957. Title: County Administrative Officer.

4)
Anticipated
Litigation
Suzanne
Enchante

Conference with Legal Counsel- Anticipated Litigation. Government Code §54956.9. Number of potential cases: One. Facts constituting exposure: Threatened litigation by Suzanne Echante.

5)
Existing
Litigation

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Exit Closed
Session

Exit Closed Session: 11:00
Recess: 11:00 a.m. to 11:15 a.m.

6)
Approval of
Minutes

APPROVAL OF MINUTES:

Regular Meeting of August 9, 2005 *Cecil/Bauer 4-0 Abstain: Hazard*
Regular Meeting of August 16, 2005 *Farnetti/Hazard 5-0*

CONSENT AGENDA

Hazard/Farnetti 5-0

BOARD OF SUPERVISORS

7a)
Berkley
Conservation &
Hot Creek
Hatchery
M05-161

Signature on Fancy Resolution

ACTION: (1) Obtain Chairman's signature on previously approved Fancy Resolution to Berkley Conservation Institute acknowledging their partnership and financial support for Hot Creek Hatchery. (2) Schedule formal presentation on the Board meeting of Sept. 13, 2005 at 2:30 p.m.

7b)
Family Day
Proclamation
M05-162

Family Day Proclamation

ACTION: Approve and authorize Chairman's signature on a Proclamation for the 4th Monday of September to be deemed **Family Day**- A day to eat dinner with your children and urge all citizens to recognize and participate in its observance.

COUNTY COUNSEL / HEALTH AND HUMAN SERVICES

8)
Amend Chap
2.40 Mono
County Code
Ord05-04

Proposed Ordinance

ACTION: Adopt **Ordinance No. ORD05-04** amending Chapter 2.40 of the Mono County Code pertaining to Health and Human Services.

REGULAR AGENDA

MENTAL HEALTH

10)
Contract
Palomo
M05-163

Contract: Christina Palomo (**Ann Gimpel**)

ACTION: Approve and authorize Chairman's signature on a **contract** with Christina Palomo for the provision of data gathering activities in Mono's Latino community in support of the Mental Health Services Act.

Cecil/Bauer 5-0

EMERGENCY MEDICAL SERVICES

- 11)** Collections Policy (**Mary Booher**)
Collections re
EMS
M05-164
ACTION: (1) Approve the write-off of accounts already sent to Professional Recovery Services (totaling \$167,738.30); (2) Approve the write-off of claims of individuals who have filed for bankruptcy (\$1,209.80); and (3) Approve the EMS Collections Policy to address future collection issues.
Farnetti/Hazard 5-0

PUBLIC WORKS

- 12a)** Workshop on Proposed Solid Waste Ordinance (**Evan Nikirk/Stacey Simon**)
Proposed Solid
Waste
Ordinance
Workshop
ACTION: (1) Receive oral staff report on recommendations of the Solid Waste Local Task Force and results of community meetings conducted to present the proposed solid waste franchise ordinance and proposed revisions to County solid waste regulations. (2) Review and consider changes to the draft ordinance. (3) Discuss and provide direction regarding franchise conditions. (4) Discuss status and schedule of ordinance and franchise negotiations. Provide any desired direction to staff.
Discussion re dumpsters; rates; franchisees rights; regions/areas, etc.

- 11:00 am** Vehicle Bid Opening for Parks Division Pickup Trucks (**Evan Nikirk**)
12b) Vehicle Bid
Opening Parks
Vehicle
ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish two 2006 Ford F-250 4x4 diesel pickup trucks for the Parks Division. (2) Refer bids to the Public Works Director for review and recommendation.

Referred

- 11:15 am** Vehicle Bid Opening for the Health & Human Services Agency (**Evan Nikirk**)
12c) Vehicle Bid
Opening HHSA
vehicle
ACTION: Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish two 2006 Ford Escape Hybrid 4x4 and four 2006 Ford Escape XLT 3.0L 4x4 vehicles for the Health and Human Services Agency. (2) Refer bids to the Public Works Director for review and recommendation.

Referred

- 12d)** Proposed Landscaping of June Lake Streetscape (**Shane Gleason**)
Proposal June
Lake
Streetscape
M05-165
ACTION: (1) Acknowledge receipt of proposal on August 9, 2005 and based upon review and recommendation by the Public Works Director, reject the one bid proposal received from Pacific Restoration Group, Inc. finding that the existing fund allocations are not sufficient to cover the cost of construction. (2) Authorize the Public Works Director (in consultation with County Counsel) to revise the bid proposal form and re-advertise the project over the winter, giving the County more flexibility in reducing the overall cost of the project. Board would add that Public Works look at other alternatives besides flowers.
Bauer/Cecil 5-0

- 12e)** Proposed Lee Vining Airport Road Rehabilitation (**Kelly Garcia**)
Proposed Lee
Vining Airport
ACTION: (1) Acknowledge receipt of proposal on August 16, 2005 and based upon review and recommendation by the Public Works Director, reject the one bid proposal

Road Rehab
M05-166

review and recommendation by the Public Works Director, reject the one bid proposal received from Granite Construction Company finding that the existing fund allocations are not sufficient to cover the cost of construction. (2) Authorize the Public Works Director (in consultation with County Counsel) to revise the bid proposal form and re-advertise the project over the winter, giving the County more flexibility in reducing the overall cost of the project.

Cecil/Hazard 5-0

LUNCH RECESS

12:50 p.m.

1:00 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Myron Schlaegel apologizes for the way he left this morning he did not mean to leave when someone was talking;

He asks for 5 more minutes

Sheriff Paranick addresses the Board re the disaster on the Gulf Coast and the request for sworn peace officers.

Anyone who decides to go and help is on their own. County Counsel states that if State of California does not request it formally then we run into "gift of public funds" issues.

Robert Reed: sales tax and general revenue and expenditures update

BOARD OF SUPERVISORS

13)

Crowley Lake
Fish Camp
Lease
R05-69

Renewal of the Crowley Lake Fish Camp Lease (**Supervisor Bauer**)

ACTION: Approve and authorize Chairman's signature on a **Resolution NO. R05-69** to urge the Los Angeles Department of Water and Power to extend the lease of the Crowley Lake Fish Camp, Inc. for the operation of the Crowley Lake Marina. (change to 4th whereas) *"this is a departure from previous Practices...."*

Bauer/Farnetti 5-0

COUNTY COUNSEL

14a)

Transfer
agreement re
So. County
Court Facility

Continued to
September 13,
2005

Transfer agreement re: South County Court Facility (**Marshall Rudolph**)

ACTION: Consider and potentially approve and authorize Board Chair to sign a proposed Transfer **Agreement** Between the Judicial Council of California, Administrative Office of the Courts and the County of Mono for the transfer of responsibility for court facility (Facility 26-B-01; Address: 452 Old Mammoth Road, Mammoth Lakes, CA) and certain related documents attached thereto as exhibits, including an Assignment, Assumption, and Amendment of County Lease and Lessee Estoppel Certificate. Receive staff report. Provide any desired direction to staff.

Continued to September 13, 2005

14b)

Sale of Tax-
Defaulted
Property
R05-70

Sale of Tax-Defaulted Property (APN: 17-010-06) (**Marshall Rudolph**)

ACTION: Adopt **Resolution No. R05-70** authorizing and approving a sale by agreement of certain tax-defaulted property (APN: 17-010-06).

Farnetti/Cecil 5-0

PUBLIC WORKS

15a)

Award Bid
Parks Truck
M05-167

Vehicle Bid Award for Parks Division Pickup Trucks (**Evan Nikirk**)

ACTION: (1) Receive report from Public Works regarding the results and recommendation(s) following a review of bids opened earlier in the meeting. (2) Award bid to **Downtown Ford, Sacramento, Ca in an amount not to exceed \$54,188.00** for the purchase of two 2006 Ford F-250 4x4 diesel pickup trucks for the Parks Division. (3) Consistent with Minute Order M05-149, direct the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Hazard/Farnetti 5-0

15b)

Award Bid
HHSA vehicle
M05-168

Vehicle Bid Award for Health and Human Services Agency (**Evan Nikirk**)

ACTION: (1) Receive report from Public Works regarding the results and recommendation(s) following a review of bids opened earlier in the meeting. (2) Award bid to **Claremont Ford, Claremont, Ca (includes delivery) in an amount not to exceed \$139,936.58** for the purchase of two 2006 Ford Escape Hybrid 4x4 and four 2006 Ford Escape XLT 3.0L 4x4 vehicles for the Health and Human Services Agency. (3) Consistent with Minute Order M05-147, direct the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Cecil/Bauer 5-0

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

16a)

Allocated
Positions
R05-71

Amending Mono County List of Allocated Positions (**Robert Garret**)

ACTION: Adopt **Resolution No. R05-71** amending the County list of allocated positions to replace one Payroll Manager position with one "At-Will" Payroll and Benefits Manager.

Farnetti/Hazard 5-0

16b)

Employment
Agreement
Westerlund
R05-72

Employment Agreement: Stacey Westerlund (**Robert Garret, David Wilbrecht**)

ACTION: Adopt **Resolution NO. R05-72** approving an employment agreement with Stacey Westerlund and prescribing the compensation appointment, and conditions of said employment.

Cecil/Bauer 5-0

16c)

Employment
Agreement
Kendall
R05-73

Employment Agreement: Timothy Kendall (**Robert Garret**)

ACTION: Adopt proposed **Resolution No. R05-73** approving an employment agreement with Timothy Kendall and prescribing the compensation appointment, and conditions of said employment.

Farnetti/Hazard 5-0

4:00 p.m.

Re-enter Closed Session re Public Employee Performance Evaluation: Nothing to report

6:30 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **September 13, 2005** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California
